

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am a joint inventor of the invention entitled:

**PROCESS FOR MAKING CHEMICALLY BONDED
COMPOSITE HYDROXIDE CERAMICS**

which is described and claimed in:

X the attached specification; or,
— the specification in application Serial No. _____, filed _____;
— _____; or,
— as amended on _____; or,
— PCT international application No. _____ filed _____,
as amended under Article 19 on _____ and/or under
Article 34 on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge my duty to disclose information which is material to the patentability of this invention in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim the benefit, under 35 U.S.C. §120, of any United States application(s) or any PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of 35 U.S.C. §112, I acknowledge the duty to disclose material information as defined in 37 C.F.R. §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

U.S. Patent Applications		Status (Check One)		
Serial No.	Filing Date	Patented	Pending	Abandoned
09/574,237	19 May 2000		X	
PCT Applications Designating US		Status (Check One)		

I hereby appoint the following attorney(s) and/or agent(s), with full powers of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

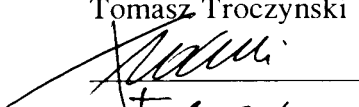
<u>Name</u>	<u>Regn. No.</u>	<u>Name</u>	<u>Regn. No.</u>
Gerald O.S. Oyen	27,280	Thomas W. Bailey	36,411
Blake R. Wiggs	29,505	Gavin N. Manning	36,412
Bruce M. Green	30,524	George F. Kondor	40,477
David J. McGruder	32,375	Craig A. Ash	48,228

Please direct all telephone calls to Oyen Wiggs Green & Mutala at Tel. No. (604) 669-3432. Please direct all faxes to Oyen Wiggs Green & Mutala at Fax No. (604) 681-4081. Please address all correspondence to:

Oyen Wiggs Green & Mutala
Suite 480 - The Station
601 West Cordova Street
Vancouver, British Columbia
Canada V6B 1G1

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that wilful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such wilful false statements may jeopardize the validity of the application or any patent issuing thereon.

Full name of sole
or first Inventor: Tomasz Troczynski

Inventor's signature: 

Date: Feb 13 / 2002

Residence Address: 1050 E. 57th Avenue
Vancouver, British Columbia
Canada V5X 1T6

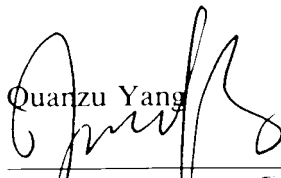
Citizenship: Canadian

Mailing Address: Same as residence

Full name of
second Inventor:

Quanzu Yang

Inventor's signature:



Date:

Feb 13. 2002

Residence Address:

2724 Oyama Court
Vancouver, British Columbia
Canada V6T 1N6

Citizenship:

Canadian

Mailing Address:

Same as residence